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TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee**

**Monday, May 14, 2012 / 12:00 until 1:00 p.m.**

**Dudley Branch Library, 65 Warren Street, Roxbury, MA 02119**

**AGENDA**

- |   |                               |
|---|-------------------------------|
| 1. Report of the Chair                    | Ms. Evelyn Arana-Ortiz, Chair |
| • Approval of Agenda                      |                               |
| • Approval of 1/20/12 Meeting Minutes     |                               |
| 2. Discussion of FY 13 Goals and Programs | Ms. Inez Foster               |
| 3. New Business                           | Ms. Evelyn Arana-Ortiz, Chair |
| 4. Public Comment                         | Ms. Evelyn Arana-Ortiz, Chair |
| 5. Adjournment                            | Ms. Evelyn Arana-Ortiz, Chair |